

RECORD OF PROCEEDINGS

**Waverly City Board of Education
Regular Meeting**

April 12, 2017

The Waverly City Board of Education met in regular session on Wednesday, April 12, 2017 at 6:00 p.m. in the High School Study Hall. Ms. Zaler called the roll. The following members were present: Ms. Ann Oyer, Mr. Josh Hobbs, Mr. John Boyer and Mr. Allan Szoke. Ms. Sue Ann Bolin was absent. Mr. Hobbs, President called the meeting to order.

DISTRICT EMPLOYEES PRESENT:

Ed Dickens, Superintendent
Claudia Zaler, Treasurer/CFO
Melissa Marquez, Assistant Superintendent
Bill Hoover, Director of Operations
Patrick Williams, Technology Coordinator
Michael Roback, Special Programs Coordinator
Cathy Barr, School Psychologist
Ashlee Stulley, High School Principal
Travis Robertson, Intermediate Principal

GUESTS PRESENT:

Mark Foley, Attorney
Roger Ramsey

043-17 APPROVAL OF MINUTES

It was moved by Mr. Szoke, seconded by Ms. Oyer to approve the minutes of the regular meeting from March 8, 2017. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

LEGISLATIVE UPDATE

Mr. Hobbs commented regarding Senate Bill 85, Voucher expansion Bill. Mr. Dickens noted that OSBA, OASBO, and BASA are all urging all Districts to reach out to their State Representatives in opposition.

STUDENT/STAFF RECOGNITION

Mr. Boyer noted that both the Waverly boys' and girls' track teams took place at the Waverly Invitational track meet. Mr. Hobbs comment on Zac Caldwell's artistic capabilities, noting that he had drawn the covers for the Cadence this year. It was also noted that the Waverly Tennis team is currently undefeated this season and Waverly Baseball and Softball teams both won the Pike County Classic Tournament.

Mr. Dickens also commented on the YLA, Youth Leaders of America, that Mr. Montgomery took a group of government students on a two day trip to the State House where they participated in the activities of running the government. Noting, Josh Smathers was elected Speaker of the House.

GENERAL DISCUSSION WITH POSSIBLE APPROVAL

Mr. Ramsey noted that Mr. Foley was here to meet with the Board regarding pending litigation and ask to do so in executive session. The Board agreed to hold and add this subject to the scheduled executive session later in the meeting.

Mr. Dickens introduced the Student Banking program aligned with Atomic Employees Credit Union at both the Junior High and High School, recommending it for Board approval.

044-17 APPROVAL OF STUDENT BANKING PROGRAM

Mr. Hobbs moved with Ms. Oyer seconding the motion to approve the student banking program with Atomic Employees Credit Union as presented by Superintendent Dickens. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

Mr. Dickens presented a band trip to Cedar Point on behalf of Mr. Ross, taking place June 5-6, 2017, noting they would be marching in a parade and requested Board approval.

045-17 APPROVAL OF BAND TRIP

Mr. Hobbs moved with Ms. Oyer seconding the motion to approve the band trip to Cedar Point June 5-6, 2017 as presented by Superintendent Dickens. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

Mr. Dickens presented the 2017 Federal Poverty Guidelines for approval to set preschool tuition rates. He noted that with last year’s changes, preschool is exclusive to 4 year olds.

046-17 CONSENT AGENDAS

Superintendent’s Items

- A. Approval of transportation contract with Mary Kessler-Resinger.
- B. Mr. Dickens and Ms. Marquez gave an update on the SPDG review and noted that the Junior High had been selected for additional studies regarding the student growth.

Treasurer’s Items

- A. Approval of March, 2017 Financial Statements.
- B. Acceptance of donations:

<u>From</u>	<u>Amount</u>	<u>Credit to:</u>
\$50.00	Carl & Ladonna Long	Spanish Club
\$836.00	Waverly Athletic Boosters	Quiz Bowl Team
\$1,425.00	Waverly Athletic Boosters	Prom Committee (PAWS)
\$1,436.00	Waverly Athletic Boosters	PAWS
\$1,929.60	Waverly Athletic Boosters	PAWS
\$87.00	Treasured Images	High School Principal
\$699.41	Treasured Images	Intermediate Principal
\$206.54	Treasured Images	Jr. High Principal
\$50.00	First National Bank	Spanish Club – Language Fair

Discussion: Ms. Zaler updated the Board regarding digitizing financial and student records and updating financial software to reduce paper storage and cost.

Mr. Hobbs moved, with Mr. Szoke seconding the motion to approve the consent agendas. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

047-17 EXECUTIVE SESSION

Mr. Hobbs moved, with Mr. Szoke seconding the motion to enter into executive session, after a brief recess, to consider the employment of a public employee or official and discussion with legal counsel regarding confidential matters at 6:42 p.m. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

RE-ENTERED PUBLIC SESSION AT 8:45 P.M.

048-17 ACCEPTS RESIGNATION

Mr. Hobbs moved, with Mr. Szoke seconding the motion to approve the resignation of Susan Roback as a teacher, Willie Hobbs as the 7th grade boys' basketball coach, and Paula Anderson and Sonie Williams as aides effective the end of this school year. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

049-17 EMPLOYMENT OF STAFF

Mr. Boyer moved, with Mr. Hobbs seconding the motion to employ Lisa Blakeman and Sarah Brownfield as substitute aides and Stacia Minney as a PCA tutor. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

050-17 EMPLOYMENT OF SUPPLEMENTALS

Mr. Hobbs moved, with Ms. Oyer seconding the motion to employ Cristi Thompson as Sophomore Class advisor and Alison Wagner as the Language Fair Coordinator. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer and Mr. Szoke. Motion carried.

051-17 APPROVAL OF TOURNAMENT WORKERS

Mr. Hobbs moved, with Mr. Boyer seconding the motion to approve the following tournament workers; Mark Hannah, Christina Sheridan, and Cristi Thompson. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

052-17 UNPAID INVOLUNTARY LEAVE OF ABSENCE

Mr. Hobbs moved, with Mr. Szoke seconding the motion to approve the involuntary unpaid leave of absence of Pam Ison as requested by Superintendent Dickens. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

Mr. Dickens reviewed the list of non-renewals and requested approval.

053-17 APPROVAL OF NON-RENEWALS

Ms. Oyer moved, with Mr. Szoke seconding the motion to approve the non-renewals as presented;

Jon Bonifield – Girls' varsity basketball	Laikem Lockery – Boys' reserve basketball
Alex Shears – Varsity asst. football	Jeff Noble – Varsity baseball
Tom Patterson – Asst. music	Bryan Smith – Boys' varsity soccer
David Bevens – varsity asst. soccer	Danielle Morgan – Girls' varsity asst. soccer
John Voorhes – Boys' varsity asst. track	Davis Remy – Jr. high soccer
Willie Hobbs – Boys' Jr. high basketball	Luke Purpero – Jr. high asst. soccer
Luke Purpero – Boys' Jr. high track	John Dyke – Boys' Jr. high track
Ian Montgomery – Girls' Jr. high track	Loran McQuay – guidance counselor
Marsha Breeden – teacher	Mark Kitchen - long-term sub. custodian
Lillian Good – long-term sub. aide	James Rhea – teacher
Richard Beasley – long-term sub. bus driver	Michael Roback – Special Education Director
William Hobbs – ISS teacher	Bonnie Ward – long-term sub. Teacher
Christina Vasquez – long-term sub. Bus driver	Debra Woodard – long-term sub. Cook
Jordan Horsley – long-term sub. Teacher	

On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

054-17 AUTHORIZE ISSUANCE OF NOTICE TO PUBLIC

Mr. Hobbs moved, with Mr. Szoke seconding the following motion;
BE IT RESOLVED by the Waverly City School Board of Education that the Treasurer issue the following notice, on behalf of the Board, to the public in the same manner in which special meeting of the Board are publicized:

Dorsey Pratt, intends to retire effective March 31, 2017. The Board of Education and Dorsey Pratt are considering his reemployment as custodian beginning June 1, 2017. The Board will hold a public meeting on May 17, 2017 on the issue of reemployment of Dorsey Pratt as a custodian following his retirement. That meeting will be held at 6:00 p.m. at Waverly High School in the study hall, 1 Tiger Drive, Waverly, OH 45690.

On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

055-17 APPROVAL TO FORM COMMITTEE

Mr. Hobbs moved with Mr. Szoke seconding the motion to approve the Superintendent to form a committee for supplemental review. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

057-17 ADJOURNMENT

Mr. Hobbs moved, with Mr. Boyer seconding the motion to adjourn the meeting at 9:01 p.m. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Boyer, Mr. Hobbs and Mr. Szoke. Motion carried. The President declared the meeting adjourned.

The next special (regular) scheduled meeting will be held on May 17, 2017 at 6:00 p.m. in the High School Study Hall.

President

Treasurer/CFO